PART B - FEE(S) TRANSMITTAL

Complete and send this form, together with applicable fee(s), to: Mail Stop ISSUE FEE
Commissioner for Patents
P.O. Box 1450
Alexandra, Virginia 22313-1450

or Fax (571)-273-2885

INSTRUCTIONS: This form should be used for transmitting the ISSUE FEE and PUBLICATION FEE (if required). Blocks 1 through 5 should be completed where appropriate. All further correspondence including the Patent, advance orders and notification of maintenance fees will be mailed to the current correspondence address as indicated unless corrected below or directed otherwise in Block 1, by (a) specifying a new correspondence address; and/or (b) indicating a separate "FEE ADDRESS" for

| maintenance fee notification CURRENT CORRESPONDENC | | | NPE | Note: A certificate of | mailing can only be used f | for any other accompanying |
|--|---|---|---|--|--|---|
| | | () | <u> </u> | papers. Each addition | al paper, such as an assignme e of mailing or transmission. | ent or formal drawing, must |
| 20995 75 | | | E16: 1 TE 2011116 1 | Ce | rtificate of Mailing or Tran | smission |
| KNOBBE MART 2040 MAIN STRE FOURTEENTH FI | | AK LLI P | | I hereby certify that the States Postal Service addressed to the Ma transmitted to the USI | his Fee(s) Transmittal is bein with sufficient postage for fir il Stop ISSUE FEE address PTO (571) 273-2885, on the | ng deposited with the United rst class mail in an envelope above, or being facsimile date indicated below. |
| IRVINE, CA 92614 | 4 | "),2 | RADEMARKS | Karen J. | Lenker | (Depositor's name) |
| 08/14/2006 SSESHE2 00 | 000050 106/4801 | | | Karent | Serker | (Signature) |
| 01 FC:1501 02 FC:8001 | 001 9.00 OP | | | augus | 7, 2006 | (Date) |
| OJ FLETE CATION NO. | FILING DATE OF | F | IRST NAMED INVEN | TOR | ATTORNEY DOCKET NO. | CONFIRMATION NO. |
| 10/674,801 | 10/674,801 09/30/2003 | | Kerry Sellen | | 1DATA.112A | 3680 |
| APPLN: TYPE | SMALL ENTITY | ISSUE FE | E PU | BLICATION FEE | TOTAL FEE(S) DUE | DATE DUE |
| nonprovisional | NO | \$1400 | , | \$300 | \$1700 | 08/08/2006 |
| EXAMINER | | ART UNI | T CL | CLASS-SUBCLASS | | |
| LE, UYEN CHAU N | | 2876 ee Address" (37 | | | | |
| ☐ "Fee Address" indicat | dence address (or Change of 022) attached. tion (or "Fee Address" Indicator more recent) attached. Use | tion form | or agents OR, alternatively, (2) the name of a single firm (having as a member a registered attorney or agent) and the names of up to 2 registered patent attorneys or agents. If no name is listed, no name will be printed. | | | |
| PLEASE NOTE: Unless recordation as set forth ir (A) NAME OF ASSIGN | ta Corpora | elow, no assignee dof this form is NOT | ata will appear on the a substitute for filing (B) RESIDENCE: (C) | ne patent. If an assig g an assignment. CITY and STATE OR | ige, CO | |
| Please check the appropriate | assignee category or catego | ries (will not be prin | nted on the patent): | Individual UC | Corporation or other private gr | roup entity Government |
| 4a. The following fee(s) are Issue Fee Publication Fee (No s Advance Order - # of | mall entity discount permitte | (d) | Ab. Payment of Fee(s): A check in the amount of the fee(s) is enclosed. Payment by credit card. Form PTO-2038 is attached. The Director is hereby authorized by charge the required fee(s), or credit any overpayment, to Deposit Account Number (enclose an extra copy of this form). | | | |
| a. Applicant claims S | (from status indicated above MALL ENTITY status. See | 37 CFR 1.27. | • • | | ALL ENTITY status. See 37 C | |
| The Director of the USPTO NOTE: The Issue Fee and P interest as shown by the reco | is requested to apply the Issu ublication Fee (if required) vords of the United States Pate | e Fee and Publicativill not be accepted and Trademark (| on Fee (if any) or to from anyone other the Office. | re-apply any previous an the applicant; a reg | ly paid issue fee to the applic gistered attorney or agent; or t | eation identified above. the assignee or other party in |
| Authorized Signature Laven Jenker | | | Date 8/7/06 | | | |
| Typed or printed name _ | Koven J. | enter | Registration No. 54, (018 | | | |
| This collection of information an application. Confidential submitting the completed applications. | on is required by 37 CFR 1.3 ity is governed by 35 U.S.C. oplication form to the USPT | 11. The information 122 and 37 CFR 1 O. Time will vary of | n is required to obtain .14. This collection i depending upon the i | or retain a benefit by s estimated to take 12 ndividual case. Any o | the public which is to file (ar minutes to complete, includi comments on the amount of t | nd by the USPTO to process) ing gathering, preparing, and ime you require to complete |

this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, Virginia 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, Virginia 22313-1450. Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

Please Direct All Correspondence to Customer Number 20995

AUG 1 1 2006

ISSUE FEE TRANSMITTAL LETTER

Spplicant

Sellen, et al.

App. No

10/674,801

Filed

September 30, 2003

For

SYSTEMS AND METHODS FOR

DETECTING CORPORATE FINANCIAL TRANSACTIONS

Art Unit

2876

Class/Sub-Class

235-379000

Examiner

Le, Uyen Chau N.

CERTIFICATE OF MAILING

I hereby certify that this correspondence and all marked attachments are being deposited with the United States Postal Service as first-class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on

August 7, 2006

Dațe)

Karen J. Lenker, Reg. No. 54,618

MAIL STOP ISSUE FEE

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

Enclosed for filing is the Issue Fee for the above-identified application:

- (X) Form PTOL-85.
- (X) A check in the amount of \$1,709 is enclosed for the following fees:
 - (X) \$1,400 Issue Fee
 - (X) \$300 Publication Fee
 - (X) \$9 Advance Order of 3 Copies
- (X) Return prepaid postcard.

The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Account No. 11-1410.

Karen J. Lenker

Registration No. 54,618

Agent of Record

Customer No. 20,995

(949) 760-0404